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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION
FOR THE JOINT CITY-COUNTY APPOINTMENT OF ANNE LANGSTON
TO THE MEMPHIS AND SHELBY COUNTY COMMUNITY
REDEVELOPMENT AGENCY TO COMPLETE AN UNEXPIRED TERM
UNTIL SEPTEMBER 1, 2008. SPONSORED BY COMMISSIONER JOE
FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Community Redevelopment Agency, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated May 22, 2008, the County Mayor nominated for the joint City-County appointment of Anne Langston to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Community Redevelopment Agency are appointed for a term of four (4) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Anne Langston will be filling a term that expired, but has not been filled until now and the term of service will begin upon Commission approval and will expire on September 1, 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Anne Langston to the Memphis and Shelby County Community Redevelopment Agency for the term listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____